

DATE: 3/2/07

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**DIGITAL RECORDING: 1:52 - 2:02**

- |                                     |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | INITIAL APPEARANCE                    |
| <input type="checkbox"/>            | DETENTION HEARING                     |
| <input type="checkbox"/>            | REMOVAL HEARING (R.40)                |
| <input checked="" type="checkbox"/> | ARRAIGNMENT                           |
| <input type="checkbox"/>            | ARRAIGNMENT on SUPERSEDING INDICTMENT |
| <input type="checkbox"/>            | PRELIMINARY EXAMINATION               |

**PRESIDING MAG. JUDGE WALLACE CAPEL, JR. DEPUTY CLERK: WANDA ROBINSON**

**CASE NO. 2:07cr26-WKW**

**USA: Tommie Brown Hardwick**

**Type Counsel:** ( ) Retained; ( ) Panel CJA; ( ) Waived; ( ☒ ) CDO ;

USPTSO/ USPO: Terrance Marshall

**Defendant** \_\_\_\_\_ **does** √ **does NOT** need an interpreter; **NAME** \_\_\_\_\_

- ☒ Kars. Date of Arrest 3/2/07 or ☐ kars40  
☒ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator  
☒ Finaff. Financial Affidavit executed ☐ to be obtained by PTS; ☐ **ORAL** Motion for Appt. Of Counsel.  
☒ koappted **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**  
☐ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher  
☐ Deft. Advises he will retain counsel. Has retained \_\_\_\_\_  
☐ Government' s **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;  
☐ Government' s **WRITTEN** Motion for Detention Hrg. filed.  
☐ **DETENTION HRG** ☐ held; ☐ set for \_\_\_\_\_; ☐ Prelim. Hrg ☐ Set for \_\_\_\_\_  
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered  
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered  
☐ kocondrls. Release order entered. ☐ Deft. advised of conditions of release.  
☒ kbnd. ☒ **BOND EXECUTED** (M/D AL charges) \$ 25,000 Deft released (kloc LR)  
☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered  
☐ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal' s custody  
☐ ko. Deft. **ORDERED REMOVED** to originating district  
☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)  
☐ Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury.  
☒ Karr. **ARRAIGNMENT SET FOR:** \_\_\_\_\_ ☒ **HELD.** Plea of **NOT GUILTY** entered.  
**Trial Term** 4/23/07 ; ☒ **PRETRIAL CONFERENCE DATE** 4/2/07  
☒ **DISCOVERY DISCLOSURES DATE** 3/2/07  
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel  
☐ krmvhr. Identity/Removal Hearing set for \_\_\_\_\_  
☐ Kwvspt **Waiver of Speedy Trial Act Rights Executed.**